

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn, and Erick J. Coolidge. Also present was Janice Chamberlain, Casey Zuchowski, Marc Rice, Kera Hackett, Becky Briggs, Betsy Craig, Amy Perry, and press representative Nat Kennedy.

Pledge of Allegiance

Public Comments – (agenda items)  
None

Minutes A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of April 11, 2017.

Hire J. Cook For information, hired Jeremy Cook, Deputy Sheriff, Sheriff's Office, \$15.00/hr. with benefits.

Promotion S. Cavanaugh A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the promotion of Sam Cavanaugh from part-time to full-time Corrections Officer, Tioga County Prison, \$16.81/hr., with benefits.

Resignation A. Greenfield A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of Angel Greenfield, Youth Support Specialist, Residential, effective 4/29/17.

Accept bid from Rylind for bridges A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to accept a bid of \$499,266.07 from Rylind Construction for the county bridge rehabilitation project. Will be paid with Liquid Fuels funds.

Accept bid from Eschenaur for A/C, DHS A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to accept a bid of \$55,000 from W. C. Eshenaur for the air conditioning project at Human Services. Will be paid by Human Services.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to issue the following proclamation:

Issue Proclamation National Nurses Week

**NATIONAL NURSES WEEK**  
May 6-12, 2017  
**PROCLAMATION**

WHEREAS, the nearly 3.1 million registered nurses in the United States comprise our nation's largest health care profession; and

WHEREAS, the total of professional nurses in Pennsylvania is 219,102, which includes RNs and LPNs; and

WHEREAS, professional nurses in Pennsylvania work hard to keep our families healthy and to provide high quality care to patients; and

WHEREAS, professional nursing is an indispensable component in the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever due to the aging American population, the continuing expansion of life-sustaining technologies and the explosive growth of home health care services; and

WHEREAS, more qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community; and

WHEREAS, the cost-effective, safe and quality health care services provided by registered nurses will be an increasingly important component of the U.S. health care delivery system in the future.

NOW, THEREFORE, we, the Tioga County Board of Commissioners do hereby proclaim the week of May 6 - 12, 2017, as

**NATIONAL NURSES WEEK**

and ask all residents of this community to join us in honoring the professional nurses who care for all of us, celebrate their efforts to improve our health care system and show our appreciation for the nation's nurses not just during this week, but at every opportunity throughout the year.

Signed this 25<sup>th</sup> day of April, 2017.

TIOGA COUNTY BOARD OF COMMISSIONERS  
/s/ Mark L. Hamilton  
/s/ Roger C. Bunn  
/s/ Erick J. Coolidge

Use of Green Day of Prayer

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve use of the Green for the National Day of Prayer, Thursday, May 4, 2017, Noon – 1 p.m. and again that evening from 5:30-6:30 pm. for a youth prayer rally.

County water monitoring system

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a request for funding for a county-wide continuous water monitoring system, \$57,334. Act 13.

Review appraisals for Hotels, Perkins

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a proposal from Real Estate Appraisal & Marketing Associates to provide two review appraisals for the following commercial properties: Microtel Inn & Suites, Hampton Inn & Suites and Perkins. Estimated fee: \$2,500.

Contractor agreement A.M. Nasek

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a Contractor Agreement with Ann Marie T. Nasek, to provide legal services to clients on behalf of the Tioga County Public Defender - \$65.00/hour, no benefits.

McClure - HVAC 911

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a one-year HVAC maintenance proposal from McClure Company for the 911 center - \$6,746.

McClure - HVAC CH, Prison, Tokishi, Doc. Ret.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a one-year HVAC maintenance proposal from McClure Company for the cooling equipment at the courthouse, Prison, Tokishi building, and Document Retention building - \$3,748.

Public Comment - None

The meeting adjourned at 10:13 a.m.

Attest: \_\_\_\_\_  
Janice Chamberlain

\_\_\_\_\_  
Mark L. Hamilton

\_\_\_\_\_  
Roger C. Bunn

\_\_\_\_\_  
Erick J. Coolidge